



CALIFORNIA VETERANS BOARD

NOTICE OF MEETINGS

MEETINGS

Thursday, July 6-7, 2006, 3:00 p.m.
Barstow Veterans Home
100 E. Veterans Parkway
Barstow, California 92311-7003

Thursday, July 6, 2006
3:00 PM

California Veterans Board Meeting

CLOSED SESSION

- 1) Approval hiring of Executive Officer
- 2) Petition for Reconsideration of Board Decision on the Darres Mund appeal.
- 3) William Bry appeal

OPEN SESSION

- 1) Travel claims - CALATERS
- 2) Schedule of Board meetings
- 3) Meeting agenda and format
- 4) Mission statement
- 5) Goals and objectives
- 6) Advocacy role
- 7) Committee structure and assignments

Friday, July 7, 2006
9:00 AM

California Veterans Board Meeting And Department of Veterans Affairs Forum

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

WELCOME REMARKS AND INTRODUCTIONS

Introduction of Board by Chairman

Introduction of members of California Department of Veterans Affairs by Secretary

Introduction of attendees

APPROVAL OF MINUTES OF May 11-12, 2006

PUBLIC COMMENTS

OLD BUSINESS

- 1) Policy A-4.1. Production of Records by Division on Appeals
- 2) Policy A-13. Leave from the Department to Make Late Applications
- 3) Policy C-12. Resident Participation in Health Service Plans
- 4) Status of Board operational planning and discussions

DEPARTMENT UPDATE

- 1) Privacy Protection Initiative
- 2) GLAVC Project
- 3) Barstow "6 year" Plan
- 4) Legislation of Interest
 - a. Cemetery Bill
 - b. Nursing Bill
- 5) Department Update

NEW BUSINESS

LEGISLATIVE UPDATE

COMMENTS BY BOARD MEMBERS

ADJOURNMENT

ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Bonnie Kelly at (916) 653-2041 or sending a written request to California Veterans Board, 1227 O Street, Suite 103, Sacramento, CA 95814.

CLOSED SESSION (as necessary or required)

The general reason or reasons for a closed session, and the specific statutory authority therefore, are (1) to consider the appointment or employment of a public employee under the authority of Section 11126(a) & (b) of the Government Code; (2) to confer with or receive advice from the Board's legal counsel regarding pending litigation under the authority of Section 11126 (e)(1) of the Government Code; and (3) to deliberate on decisions in a proceeding under the Administrative Procedures Act or similar provisions of law under the authority of Section 11126(c)(3) of the Government Code.

SIGNING IN AND ADDRESSING THE BOARD

The public has the opportunity to address the Board on any item appearing on the agenda. Persons wishing to address the Board are asked to fill out a "Public Comment Form". If you wish to comment on an item and do not want to speak before the Board, you may complete a "Public Form". Both forms will be available located at a sign-in area. (NOTE: "Signing in" is voluntary, and is not a pre-requisite to attending or speaking at the meeting.) The Chair will acknowledge Comment Forms for the record. Persons wishing to address the Board are limited to 3 minutes to address all agenda items.

Note: Agenda order is tentative and subject to change by Board without notice.

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July 6-7, 2006

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Chairman Vernon Chong
Vice Chairman Randal Bressette
Leo Burke, Member
Alice Astafan, Member
Jake Alarid, Member
Colin Shadell, Member
Bonnie Kelly, Executive Officer
Information (916) 653-2041

Pursuant to Government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.